



# **ABERDEEN CITY COUNCIL**

**June 12, 2013**

## **COUNCIL MEETING AGENDA**

7:15 p.m. Third Floor, City Hall

### **COMMITTEE OF THE WHOLE**

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

### **COUNCIL MEETING**

#### **I. ROLL CALL**

#### **II. FLAG SALUTE**

#### **III. APPROVAL OF MINUTES**

#### **IV. PUBLIC COMMENT**

#### **V. FINANCE COMMITTEE**

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
- E. Resolutions
- F. Ordinances

#### **VI. PUBLIC WORKS**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Works and the Public Works Director recommending that authorization be given to advertise for bids on the Wishkah Watershed Timber Sale and that funds from sale be used for the meter replacement project.
- D. Resolutions
- E. Ordinances
  - 1. Second reading and date of public hearing of Bill No. 13-02 adopting the 2012 Editions of The International Existing Building Code, The International Building Code, The International Residential Code, The International Mechanical Code, The Uniform Plumbing Code, The International Fire Code, The International



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Energy Code (Residential), and The International Energy Code (Commercial), amending Chapters 15.08, 15.12, and 15.32, of the AMC, being Ordinance 6361 as amended.

### **VII. PUBLIC SAFETY**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Safety and Chief of Police recommending that Broadway be closed to through traffic and parking on Saturday, June 29, 2013 between the hours of 7:00 a.m. and 3:00 p.m. for the annual Cubmobile Derby.
  - 2. Report from Public Safety and Chief of Police recommending that Broadway from Heron to 1<sup>st</sup> St. and the 100 blocks East & West on Market St. be closed to through traffic and parking at the requested times on July 26<sup>th</sup> & 27<sup>th</sup> to accommodate the Art Walk and Midnight Cruizers car show.
  - 3. Report from Public Safety and the Fire Chief recommending that the Fire Chief be approved to sign the ICPA with the Kent Fire Department to piggyback onto the bid for protective firefighting turnouts.
  - 4. Report from Public Safety and the Fire Chief recommending that the bid from Western Washington Construction be rejected, and the project for repair of West Axillary Roof of Headquarters Fire Station be awarded to the next responsive bidder, John Lupo Construction, who met all requirements of the bid specification.
  - 5. Report from Public Safety and Fire Chief recommending that the Fire Chief be authorized to execute the approved project costs of the Federal Assistance to Firefighters Grant Program to purchase firefighting gear from Sea Western Fire Equipment.
  - 6. Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to sign the agreement with Grays Harbor Historical Seaport Authority for the use of their property.
- D. Resolutions
- E. Ordinances

### **VIII. SPECIAL AGENDA ITEMS**

### **IX. PUBLIC COMMENT**

### **X. EXECUTIVE SESSION**

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.